## AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: September 19, 2017

BOARD MEMBERS PRESENT: Dennis Collins, Karen MacDonald

**BOARD MEMBERS ABSENT AND EXCUSED: Heidi White** 

**HOMEOWNERS: (0) Homeowners Present** 

**CONTRACTOR:** 

CPMG: Virginia Johnson, Association Manager Minutes taken and written by Virginia Johnson

Meeting called to order at 6:00 PM by Dennis Collins, President Quorum of Board of Directors established.

**Appointment of Board Member: Motion:** to appoint Tina Gillett to serve on the Board to fill Sonia Day Clark vacancy when she moved was made by Dennis Collins, seconded by Karen MacDonald and passed unanimously. Yullie Howard also sold her unit and moved.

## **Board of Directors meeting minutes:**

Motion: to approve the July 10, 2017, minutes with corrections, was made by Karen MacDonald, seconded by Dennis Collins and passed unanimously.

## **Financial Statements:**

➤ <u>Motion:</u> To accept the July 2017 and August 2017 financials prepared by CPMG, subject to audit was made Dennis Collins, seconded by Tina Gillett and passed unanimously.

The Board reviewed the Attorney Status report.

Association Manager's Report: Virginia Johnson gave an update on daily operations

<u>Motion:</u> to approve the 2018 budget with a \$10.00 increase was made by Dennis Collins, seconded by Tina Gillett and passed unanimously.

<u>Discussion:</u> The ECC Paint cycle for 2017; next two buildings in the cycle are 23451 and 23401 plus garages and they will begin in the fall and notices will be posted prior to work beginning. ECC is planning to start in October

<u>Motion:</u> to approve the ColoradoScapes contract for Snow removal for 2018 was made by Karen MacDonald, seconded by Dennis Collins and passed unanimously.

<u>Motion:</u> to approve planting of the following trees to replace the 19 that were removed in 2017 Oak Trees (280) Autumn Blaze (270) Northern Catalpa (250) Redbud (270) State Street Maple (280) –Arborists to determine plan for aesthetics was made by Tina Gillett, seconded by Karen MacDonald and passed unanimously.

<u>Discussion:</u> Comcast agreement was discussed and the board chose not to accept due to low per door payment (\$50.) and exclusive marketing rights were not worth the Return on Investment.

Homeowner Topics: No Homeowners Present –

Adjournment: adjourned at 7:05 PM

Next Meeting: November 21, 2017 Annual Meeting



## Minutes approved at the 11.21.17 Board Meeting

